

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

NOVEMBER 5, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Tanuja R. Sheth and Jonathan C. Speaker. Sana G. Booker and Bradley W. Marley were absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. October 28, 2014, Meeting

Mr. Speaker moved to accept the minutes of the October 28, 2014, Board of Works meeting. Ms. Sheth seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2014 CDBG ADA Compliance Work for the Parks Restrooms – Parks

Mayor Dennis stated that the bid opening would be moved to later in the agenda while waiting for bids to be brought from the other location.

b. Quote Acceptance: Parking Enforcement System – Aparc Technologies, LLC -- Police

Deputy Police Chief Leroux stated that on August 19 the Board received quotes for an automated parking system. Since that time members of the Department have reviewed the quotes to ensure requirements were met. He stated that after that review, the Department believes that the quote received from Gtechna USA is a non-compliant, non-responsive quote due to several items, and he explained two of those items. One is that the company determined that part of the request related to secondary cameras was not needed because of our City ordinances. The second item is related to integration with the Tyler Technologies system and the SunGard OSSl system. He stated that Gtechna did not quote these two items. Deputy Chief Leroux stated that the second quote received was from Aparc Technologies, LLC, and the Department believes it is compliant and responsive, and he requested approval to accept that quote. He provided a brief review of what the system does. The total quote, including options, is \$139,594.00. He confirmed for Mayor Dennis that this includes installation and training.

City Attorney Burns requested that a motion be made that the Board finds the quote from Gtechna USA as non-responsive for the reasons detailed.

Ms. Sheth moved that the quote from Gtechna USA is a non-responsive quote. Mr. Speaker seconded the motion.

The motion was adopted.

Mr. Speaker moved that the quote acceptance for the Parking Enforcement System from Aparc Technologies, LLC be approved. Ms. Sheth seconded the motion.

The motion was adopted.

c. Hire: Probationary Police Officer – Octavio D. Gaeta – Police

Police Chief Dombkowski requested approval to hire Octavio D. Gaeta as a probationary police officer effective November 5, 2014, with a bi-weekly salary of \$1,823.43. He noted that Mr. Gaeta is a recent veteran of the U.S. Air Force and is a Purdue graduate.

Mr. Sheth moved that the hire of Octavio D. Gaeta be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Agreement: 2015 Software License and Support Service Policy – Cardinal Tracking, Inc. – Police

Deputy Chief Leroux requested that the Board table this item, explaining that this software is used with our current parking system. The Department does not believe the agreement will be needed for a full year and is working on a new agreement. He confirmed for City Attorney Burns that he would like to table it to a time uncertain and will bring the updated agreement back to the Board.

Mr. Speaker moved to table the 2015 Software License and Support Service Policy agreement to a time uncertain. Ms. Sheth seconded the motion.

The motion was adopted.

e. 2012 SRF Loan Disbursement Request No. 50: North Side Regional Lift Station and Force Main – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval of SRF Loan Disbursement Request No. 50 to Greeley and Hansen in the amount of \$3,952.00. He explained that this is for construction administrative services.

Ms. Sheth moved that 2012 SRF Loan Disbursement Request No. 50 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

f. Salary Increase: Wastewater Operator Class II and Class III – Adam Huwe – WWTU

Director Henderson requested approval for a salary increase for Adam Huwe retroactive to October 2, 2014. He explained that Mr. Huwe passed his Class II and Class III exams, and the Utility likes to encourage continuing education in this growing technical field. Mr. Huwe's new bi-weekly salary will be \$1,439.37.

Mr. Speaker moved that the salary increase for Adam Huwe be approved. Ms. Sheth seconded the motion.

The motion was adopted.

g. Bid Opening: 2014 CDBG ADA Compliance Work for the Parks Restrooms – Parks [Continued]

Parks Assistant Superintendent Ainsworth explained that this project is to do ADA compliance work at Cumberland Park, Happy Hollow Park, and Lilly Nature Center. There is also a possible alternate for painting the inside of the restrooms.

Clerk-Treasurer Rhodes opened the bids and read them aloud:

Company	Base Bid	Alternate #1 Add
J.C. Ripberger Construction Corp.	\$69,800	\$5,000
Mid-States General & Mechanical Contracting Corp.	\$58,600	\$4,500
T.L. Kincaid Contracting, Inc.	\$39,200	\$4,700
J.R. Kelly Company, Inc.	\$41,125	\$4,587

Clerk-Treasurer Rhodes stated that those are the four responses received for the bid and all were received timely.

Ms. Sheth moved that the bids be taken under advisement. Mr. Speaker seconded the motion.

The motion was adopted.

h. Declare Items Surplus: Radios – Street

Street Commissioner Payne requested approval to declare four radios as surplus and use them as trade-ins for new radios. The new radios will be for the new trucks and two that do not currently have them.

Mr. Speaker moved that radios declared as surplus be approved. Ms. Sheth seconded the motion.

The motion was adopted.

i. Claims

- i. AP Docket \$115,014.72
- ii. PR Docket \$606,904.28
- iii. PR Docket \$389,849.99
- iv. RDC Docket \$500,750.50

Mr. Speaker moved that the claims be approved. Ms. Sheth seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

j. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

k. Other Items

► Public Works Director Buck reported that the traffic signal at the intersection of Northwestern Avenue and Dodge Street was activated Monday evening. He hopes that the new streetlights will be complete and turned on by the end of next week. He noted that data is being collected to eventually better time the pedestrian and vehicular phases

through the Northwestern corridor. He reported that the Cumberland Avenue project is ready for asphalt paving when the weather allows.

► Councilor Hunt reported that the regular Farmers Market is over for the season but there is a special Market the day before Thanksgiving from 3 p.m. to 5 p.m.

► Mr. Speaker thanked the Police and Fire Departments for taking care of the high school athletes, saying that is a big deal for the team winning the State Championship to get to ride a fire truck and have a police escort.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.